

Posted: 6/11/2026

WARWICK PUBLIC LIBRARY BOARD OF TRUSTEES

June 17, 2026

MEETING AGENDA

5:30 P.M.

55 Beach Ave

Warwick, RI 02889

I. ROLL CALL

II. MINUTES OF THE PREVIOUS MEETINGS:

- a. Regular Meeting: May 20, 2026

III. COMMUNICATIONS

IV. BUDGET REPORT

- a. Library Budget FY26
- b. Trustees' Budget

V. REPORT OF DIRECTOR

- a. Building Maintenance & Repair
- b. Personnel
- c. Statistics
- d. Programs
- e. Services
- f. Staff Meetings & Professional Development
- g. Grants and Donations
- h. News from the Friends
- i. OLIS
- j. OSL

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k. News from Other City Departments

VI. REPORT OF CHAIR

VII. UNFINISHED BUSINESS

a. DISCUSSION: Library Budget FY27

VIII. NEW BUSINESS

a. DISCUSSION & ACTION: Estimate Approval: Replacement Upholstered Seating for Concourse at the Central Library – WB Mason Co., Inc. (Contract # MPA 617 FY25 Office Furniture & Related Services [4/1/2024-1/21/2028])

b. DISCUSSION & ACTION: Estimate Approval: Supply & Install Replacement Fencing at Norwood Branch – RA DeFusco & Son, LLC (Contract # MPA 498 FY21 OE Fence Installation and Repair [11/1/2020-10/31/2026])

IX. PUBLIC COMMENT

X. ADJOURNMENT

Next meeting is on Tuesday, September 15, 2026 at 5:30 p.m. at the Norwood Branch